



Companies House

**AR01** (ef)

**Annual Return**



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**X4YCJXKR**

*Company Name:* **PAGAN OSBORNE LIMITED**

*Company Number:* **SC226271**

*Date of this return:* **14/12/2015**

*SIC codes:* **69102**

*Company Type:* **Private company limited by shares**

*Situation of Registered Office:* **12 ST. CATHERINE STREET  
CUPAR  
FIFE  
KY15 4HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ALISTAIR LINDSAY**

*Surname:* **MORRIS**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Secretary 2*

*Type:* **Corporate**  
*Name:* **PAGAN OSBORNE**

*Registered or principal address:* **12 SAINT CATHERINE STREET  
CUPAR  
FIFE  
KY15 4HH**

## *Non European Economic Area (EEA) Company*

*Legal Form:* **PARTNERSHIP**  
*Law Governed:* **SCOTS LAW**  
*Register Location:*  
*Registration Number:*

*Company Director* 1

Type: **Person**  
Full forename(s): **MRS ELIZABETH LILIAN**

Surname: **CALDERWOOD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **SCOTLAND**

Date of Birth: **\*\*/05/1958** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR COLIN MALCOLM**

Surname: **CLARK**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **\*\*/08/1958** Nationality: **BRITISH**

Occupation: **SOLICITOR**

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*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **MR ALEXANDER GRAHAM**

Surname:                           **GRANT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **SCOTLAND**

Date of Birth:   **\*\*/10/1957**                                Nationality:   **BRITISH**

Occupation:     **SOLICITOR**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **ALISTAIR LINDSAY**

Surname:                           **MORRIS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **GREAT BRITAIN**

Date of Birth:   **\*\*/07/1958**                                Nationality:   **BRITISH**

Occupation:     **SOLICITOR**

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*Company Director*    **5**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN KARLHEINZ**

*Surname:*                         **FRASER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **SCOTLAND**

*Date of Birth:*    **\*\*/06/1973**                                *Nationality:*    **BRITISH**

*Occupation:*    **CLIENT DEVELOPMENT**  
                         **PARTNER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>44643</b>
		<i>Aggregate nominal value</i>	<b>44643</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**WE ONLY HAVE ORDINARY SHARES WITH NO SPECIFIC RIGHTS**

<b>Class of shares</b>	<b>B ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

*Prescribed particulars*

**WE ONLY HAVE ORDINARY SHARES WITH NO SPECIFIC RIGHTS**

<b>Class of shares</b>	<b>W ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**WE ONLY HAVE ORDINARY SHARES WITH NO SPECIFIC RIGHTS**

<b>Class of shares</b>	<b>X ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**WE ONLY HAVE ORDINARY SHARES WITH NO SPECIFIC RIGHTS**

<b>Class of shares</b>	<b>Y ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**WE ONLY HAVE ORDINARY SHARES WITH NO SPECIFIC RIGHTS**

<b>Class of shares</b>	<b>Z ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**WE ONLY HAVE ORDINARY SHARES WITH NO SPECIFIC RIGHTS**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>44651</b>
		<i>Total aggregate nominal value</i>	<b>44651</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **12175 A ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH CALDERWOOD**

*Shareholding 2* : **1 X ORDINARY shares held as at the date of this return**  
*Name:* **ELIZABETH CALDERWOOD**

*Shareholding 3* : **12175 A ORDINARY shares held as at the date of this return**  
*Name:* **A L MORRIS**

*Shareholding 4* : **1 W ORDINARY shares held as at the date of this return**  
*Name:* **A L MORRIS**

*Shareholding 5* : **12175 A ORDINARY shares held as at the date of this return**  
*Name:* **COLIN CLARK**

*Shareholding 6* : **1 Y ORDINARY shares held as at the date of this return**  
*Name:* **COLIN CLARK**

*Shareholding 7* : **4059 A ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER GRANT**

*Shareholding 8* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **ALEXANDER GRANT**

*Shareholding 9* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **NEIL PATERSON**

*Shareholding 10* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **RONALD SEMBAY**

*Shareholding 11* : **1 B ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN CALDER**

*Shareholding 12* : **4059 A ORDINARY shares held as at the date of this return**  
*Name:* **IAN FRASER**

*Shareholding 13* : **1 Z ORDINARY shares held as at the date of this return**



## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.